Notice of Meeting of the ADRC Governing Board of the Dodge County Board of Supervisors

There will be a meeting of the ADRC Governing Board of the Dodge County Board of Supervisors on Tuesday, February 26, 2013, at 9:30 a.m. immediately following the COP Committee meeting in ***room 4C on the fourth floor of the Administration Building at 127 East Oak Street, Juneau, Wisconsin 53039.

The Agenda for the Meeting is as follows:

- 1. Call To Order
- 2. Roll Call
- 3. Action on the minutes of the October meeting
- 4. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the Committee
- 5. Committee membership, member recruitment ... Melanie Macdonald
- 6. Annual Bylaws review second reading ... Melanie Macdonald
- 7. Brief Aging Plan Summary for 2013 2015 ... Melanie Macdonald
- 8. Governing Board Duties Review ... Board Members and Melanie Macdonald
- 9. ADRC Statistics Report 2012 and 2011, 2012 and 2013 ... Melanie Macdonald
- 10. ADRC Staff Turnover ... Melanie Macdonald
- 11. ADRC Conference Save the Date (May 14, 15, 16, 2013) ... Melanie Macdonald
- 12. Next Meeting 127 East Oak St. 4th floor in room 4C.

...Tuesday, April 23, 2013 at 9:00 AM

13. Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 or TDD (920) 386-3883

IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CALL (920) 386-3580 AT LEAST TWO DAYS PRIOR TO THE MEETING DATE. IF WE DO NOT HAVE ENOUGH ATTENDEES FOR A QUORUM, THE MEETING WILL BE CANCELLED.

RECEIVED IN THE OFFICE OF COUNTY CLERK

FEB 22 2013

DODGE COUNTY, WIS. 930am Ct.